

Springerville Town Council

Minutes

April 1, 2009

6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca Vice Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk and Eduardo Coronado Town Legal Counsel.

Public: Jennifer Prochnow Chamber Director, Kevin Burk and Susie Silva.

1. The meeting was called to order at 6:00 p.m. by Mayor Nedrow.

2. The Pledge of Allegiance was led by Councilman Wilkins.

3. Public Participation: None

4. Manager, Council and Chamber Reports:

Chamber Director Prochnow reported on the upcoming chamber events noting that the visitors count is up over 500 visitors during the month of March. Due to the Chrome in the Dome event this month there won't be a Chamber Mixer. She said she did her first e-mail Chamber Newsletter which will save both time and money on mailings and would be attending a grant workshop by the Office of Tourism. Director Prochnow said she would post the Round Valley Round Up event on the Chamber website.

Councilman Wilkins briefly reported on the distribution of the Round Valley Round Up event flyers and posters.

Town Manager West advised the council that we are going into budget time and are trying to set a retreat. The date options were the 17<sup>th</sup> or the 22<sup>nd</sup> and asked if the council members could be present for either of those dates. The retreat will give the council insights as to where the Town has been where it's going and what department heads see in the next two years for equipment and needs. The retreat will give the council an opportunity to set their priorities and special projects to inject these into the budget. The majority of the council felt that the 22<sup>nd</sup> would be the best time.

He also noted that the Town will have a branch pickup for a week this month which has been advertised in the paper.

5. Consent Agenda

a. Consider approval of the March 18, 09 Town Council meeting minutes.

b. Consider approval of the March 5, 09 Joint Town Council meeting minutes.

Phelps Wilkins/Bill Lucas motion to approve consent agenda items 5a – 5b.

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| Vote: | Ayes: | Mary Nedrow    |
|       |       | Eric Baca      |
|       |       | Bill Lucas     |
|       |       | Ron Thebeau    |
|       |       | Phelps Wilkins |

6. Resolution 2009-004 Discussion and action regarding adopting Resolution 2009-004 authorizing the Town Manager to enter into a loan agreement with Zion's Bank for the purchase of an animal control vehicle and a new police vehicle.

Phelps Wilkins/Eric Baca motion to adopt Resolution No. 2009-004 authorizing the Town Manager to enter into a financing agreement with Zion's Bank for the acquisition of an Animal Control Vehicle and a new Police Patrol vehicle in an amount not to exceed \$58,950.00

Councilman Thebeau said he strongly objected to taking out a loan and asked why we needed to borrow money if the patrol vehicle was funded in the budget. Why not just pay for the vehicle if we have money.

Mayor Nedrow explained that we need to keep liquid assets to keep the Town running. Town Manager West concurred further explaining that if we tie up the money and the Town has some type of emergency we would have those liquid assets to fall back on.

Mayor Nedrow called for a vote.

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| Vote: | Ayes: | Mary Nedrow<br>Eric Baca<br>Bill Lucas<br>Phelps Wilkins |
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| Nays: | Ron Thebeau |
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7. Fair Housing Proclamation: Discussion and action regarding proclaiming the month of April as Fair Housing month.

Eric Baca/Ron Thebeau motion to proclaim the month of April 2009 as Fair Housing month in the Town of Springerville.

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| Vote: | Ayes: | Mary Nedrow<br>Eric Baca<br>Bill Lucas<br>Ron Thebeau<br>Phelps Wilkins |
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8. Adjournment:

Eric Baca/Phelps Wilkins motion to adjourn the meeting.

Suzie Silva asked to address the council before they adjourn the meeting. She was granted permission. She asked the Manager West and the Town Council if the realtors could be notified when ever rates are changed. This would be beneficial to both the Town and them. Staff was directed to send changes of fee schedules whenever they are changed.

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| Vote: | Ayes: | Mary Nedrow<br>Eric Baca<br>Bill Lucas<br>Ron Thebeau<br>Phelps Wilkins |
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The meeting adjourned at 6:31 p.m.

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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday April 1, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 3<sup>rd</sup> day of April 2009

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Town Clerk